

AGENDA

Michigan Historical Commission

Thursday, February 7, 2019, 10:00 a.m.

Michigan History Center

702 W. Kalamazoo Street, Lansing

Conference Call Info

Dial 1-866-590-5055 – Access Code 2583875

- I. Introductions
- II. Approval of Agenda
- III. Approval of November 7, 2018, Meeting Minutes
- IV. Marker Program
 - A. Report on Black Bottom Marker (Tobi Voigt)
 - B. Marker Project
 - C. Approval of Marker Applications
 - D. Delisting of State Historic Sites
 - E. Approval of Marker Text
 - F. Reports
 - i. Marker Status
 - ii. Marker Fund
- V. State Historic District Reports
- VI. Staff Reports
 - A. Grant House
 - B. Parks and Recreation Division funding
- VII. Business Updates
 - A. Designation of ex officio member of Heritage Michigan
 - B. Other foundation concerns
- VIII. Committee Updates
- IX. Public Comment
- X. Commissioner Comments
- XI. Adjourn

The next meeting will be held at 10:00 a.m. on April 18, 2019, at the Michigan History Center, Commission Room.

Civil War Sesquicentennial Committee: Egen (chair), Dempsey • **Nominating Committee:** Ashlee (chair), Hemenway • **Marker Committee:** Ashlee (chair), Hemenway, Safford, Truscott • **Awards Committee:** Chester (chair), Wagenaar, Fernandez

Persons registering on the public sign-in sheet as “wishing to speak” will be allowed up to five (5) minutes for their presentation during the public comment portion of the meeting. Persons with disabilities needing accommodations should contact Michelle Davis.

Contact: Michelle Davis at (517) 335-2585 or Davism1@michigan.gov